



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 17, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – May 3, 2016
- V. Warrant Approval**
- VI. Village President's Report**
 1. 2016 Village Vehicle Sticker Presentation
- VII. Consent Agenda** (If any one wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 1. Approval of a Recommendation by the Telecommunications Advisory Commission and a Resolution Approving the Award of a Contract for the Purchase and Installation of Broadcast Video Equipment for the Village Hall to OSA Integrated Solutions, Inc. of Wood Dale, Illinois in the Amount of \$88,945.66 (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body and is the Lowest Qualified Bidder)
 2. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2016 Lincolnwood Fest (Appears on the Consent Agenda Because it is a Routine Function of Government)
 3. Approval of an Ordinance in Case #PC-04-16 to Approve a Special Use and Certain Variations of the Zoning Code Needed to Allow an Expansion of an Existing Off-Street Parking Area at 7370 North Cicero Avenue (Appears on the Consent Agenda Because it was Previously Approved at a Village Board Meeting)
 4. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution Approving a First Amendment to the Contract for Department of Park and Recreation Bus Services with Alltown Bus Services Inc., of Skokie, IL. (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of an Ordinance Waiving Competitive Bidding and Approving a Design Engineering Services Agreement for a New Parking Lot with Christopher B. Burke Engineering, LTD., of Rosemont, Illinois (Appears on the Consent Agenda Because it is a Routine Function of Government)
6. Approval of a Resolution Awarding a Bid for Street Light Improvements within the Village in the Amount of \$1,145,720 to H&H Electric of Franklin Park, Illinois (Appears on the Consent Agenda Because it is for the Lowest Qualified Bidder)
7. Approval of a Resolution Extending the Period of Validity of Amendments to the Town Center PUD for Begyle Brewing LLC at 7005 Central Park Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

8. Consideration of a Resolution to Authorize the Execution of a Non-Exclusive License Agreement with Basil Kardaras, Owner of 3940 W. Touhy Avenue

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Closed Session

A Closed Session is Requested to Discuss Employment Matters 2(c)(1) and Review of Closed Session Minutes 2(c)(21)

XV. Adjournment

DATE POSTED: May 13, 2016

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at lwdtv.org.